

**OLD TOWN COMMUNITY PLANNING GROUP
NOTICE OF PUBLIC MEETING**

Wednesday May 9, 2007 at 3:30 p.m.

Whaley House Courtroom

Corner of San Diego Avenue and Harney Street

Jeanne K Ferrell, Chair 619/543-9057

Mike Tudury, City of San Diego Planner

jkferrell@ixpres.com

1) Call To Order and Roll Call:

2) Approval of Minutes of Previous Meeting:

3) Treasurer's Report:

4) Announcements: Board, BID Chamber, North Bay P.A.C., BOOT, HOTCF, City Planning, City Council District, Mayor's Office, County Board of Supervisors, County Park, State Park, Cal Trans, State Legislature, U.S. Congress

(5) Action items

- **Taylor Street Slope Restoration project** **Geoffrey Mogilner**
The project is to restore the Inspiration Point parking access road, of Presidio Park, and failed slope, as well as the adjacent bike lane.

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- **By Laws** **Olive Chivers and Fred Grand**

6) Non Action items

- **) Subcommittee Reports Informational Items:**
 - a) **Signage Enforcement Report:**
 - b) **CPC Meeting Update:**
 - c) **Chairman's Comment:**

8) Next Regular Meeting: June 11, 2007

Old Town San Diego Community Planning Committee

Jeanne Ferrell, Chairperson
2448-C San Diego Avenue
San Diego, California, 92110

Wednesday
Apr 11th
2007

MINUTES

The meeting was called to order at 3:30 PM by Frank Busic at the Whaley House courtroom.

Members Present: Chuck Ambers, Luis Barrios, Frank Busic, Steven Casad, Olive Chivers,, Tom Doyle, Vickie Durham, Fred Grand, Geoffrey Mogilner, Christine Robinson, Fred Schwartz, Richard Stegner , Lacey Waddell.

Members Absent:: Bruce Coons.

Members Excused: Jeanne Ferrell.

Guests: Bob Richardson; Melanie Cohn - *Assembly Member Representative Lori Saldañas's Office*, 619 645-3090 <melanie.cohn@asm.ca.gov>; Michael Tudury - *City of S.D. Community Planning* 619 533-6227 <mtudury@sandiego.gov>; Mario Reyes - *City of San Diego* 619 525-8231 <mreyes@sandiego.gov>; James Lawson - *Councilmember Faulconer* 619 236-6622 <jmlawson@sandiego.gov>; Deanneka Goodwin - *Rep. Susan Davis* 619 280-5353 <deanneka.goodwin@mail.house.gov>; Roy Davies - *Architect* (619) 460-6339

Approval of Minutes: Luis Barrios moved and Olive Chivers seconded a motion to adopt the minutes of 14 Mar 07 with the following correction, Frank Busic was nominated and elected to represent this planning group at the Community Planners Committee and not the North Bay Pac. The motion was approved.

Treasurer's Report: Ms. Vickie Durham reported that the March beginning balance was \$59.22, March donations were \$22.00, therefore the April beginning balance is \$81.22.

Action Item:

Mario Reyes, Project Manager Park & Recreation Dept, City of San Diego presented a **Taylor Street Slope Restoration Project**. In response to the Presidio hillside's slumping at Inspiration Point. The project's funding is from FEMA administered by CA State Emergency Services. The project is classified as "Emergency" for CEQA review. The Mission Valley Community Planning was presented the project. The scope of the project is to construct two retaining walls into Presidio Hill east of Palm Canyon. One at Taylor Street level the other supporting the outside edge of the access road to Inspiration Point. Alternatives under consideration are: 1) A 30 foot tall retaining wall along Taylor Street, regrading of slope 2:1 to edge of service road. 2) A 6 foot wall at the bottom of the hill, regrading of slope 2:1 to base elevation of 6 foot retaining wall at edge of service road. 3) A 6 foot wall at the bottom of the hill, regrading of slope 2:1 to edge of service road. Alternatives 2 and 3 will require the regrading of the slope.

After discussion Fred Grand moved and Olive Chivers seconded a **motion to approve the Project and advise the City Parks Department to plan the concrete wall to appear as adobe, native stone, or the least obtrusive material possible and to match the colors of the existing hillside**. The motion was approved with one vote against.

Election of Old Town San Diego Community Planning Officers

Jeanne Ferrell was nominated for **Chair** by Fred Grand and seconded by Frank Busic. The nomination was approved by unanimous vote.

Frank Busic was nominated for **Vice Chair** by Fred Grand and seconded by Olive Chivers. The nomination was approved by unanimous vote.

Vicky Durham was nominated for **Treasurer** by Fred Grand and seconded by Tom Doyle. The nomination was approved by unanimous vote.

Geoffrey Mogilner was nominated for **Secretary** by Fred Grand and seconded by Christine Robinson. The nomination was approved by unanimous vote.

Roy Davies Architect for Casey Family Programs, 3878 Old Town Avenue requested that his sign proposal be added to the action agenda. Geoffrey Mogilner moved and Tom Doyle seconded a **motion to add the item to the agenda**. By a vote of 11 for and one recusal (FB) the item was added to the agenda. Roy Davies then presented the sign proposal alternatives dated 03-14-07 and there was discussion. Tom Doyle moved and Olive Chivers seconded a **motion that the OTSDCPC supports the exception to the sign ordinance for the placement of a second ground sign on Jefferson Street (“Jefferson A”) and either “Freeway A “ or “Freeway B” for the building’s primary identification sign**. The motion was approved.

Vickie Durham moved and Chuck Ambers seconded a **motion that Tom Doyle be approved as the second OT residential representative to the Mayor’s advisory Old Town Parking Improvement District Committee**.

Respectfully submitted, Geoffrey Mogilner, Secretary